

Committee Meeting

7.30 pm Wednesday 10th June 2020

Meeting held via Zoom

AGENDA

	Item	Action
1.	Present on Zoom Ian Marriott (IM)[Chair], Maxine Sutton (MS), Suzanne Peel-Yates Bass-Twitchell (SPYBT), Sarah Scott (SS), Natasha Berry (NB), Nicola Crookes (NC), Chloë Plester (CP), Christopher Noble (CN), Serge Daval (SD), Richard McMahon (RM) [Minutes].	
2.	Chair's Introductory Remarks IM welcomed everyone to the meeting, the first to be held through Zoom videoconferencing.	
3.	 3.1 Minutes of meeting held 15th January 2020 The Committee approved the minutes as a correct record. There were no outstanding action points. 3.2 Decisions made remotely by the Committee in March 2020 Due to the COVID-19 pandemic the Committee had been unable to meet in March, therefore the following decisions made by the Committee using social media were put forward for retrospective approval: COVID-19 For the safety of all members and the public, to suspend all Club sessions and activities until further notice. Chicken Run To cancel the 20120 Chicken Run. 	

• Membership Renewals

To extend the current Club memberships, which had been due to expire on 31st March, to 31st June 2020. Members could renew before then if they wished. The Committee to keep this under review in the coming months.

• BDRC Strava Club

For the Strava club to be made a private group and to remove non-members from the group. CP and Mark Torrington to be administrators for the group.

Cross Country Tent

Julian Chronicle had asked that the deterioration and probable need for replacement of the tent be discussed by the Committee. It was decided to defer this discussion to a meeting later in the year.

Rules for Club Records

Following broad input to a number of drafts, to adopt the final version of rules for the awarding of Club records and to publish this on the Club website.

All the above decisions were endorsed by the Committee.

3.3 Venue and band for the Christmas Party

The Committee retrospectively approved the decision previously made through social media to book the Rugby Club and the band 'Breeze' for the Christmas party, provisionally booked for 5th December. CP noted that both had agreed that we could defer the bookings if Government advice in December did not permit gatherings of this nature to take place. MS to pay the deposits.

MS

3.4 Membership Renewals

The Committee noted that the Club currently has 48 members actively registered with England Athletics, including one member awaiting transfer from another club.

3.5 Club Finances

The Committee noted that as of 5th June 2020 the Club bank balances were: Current account £1,285.94, Chicken Run account £8,023.94.

4.	IM drew the Committee's attention to the latest guidance to road running club from England Athletics (EA), which included the undertaking of risk assessments, limiting training to six people including the coach, to maintain two metre social distancing, to consider virtual options for sessions and meetings and no face to face competitions permitted. Following discussion, it was agreed to maintain the current suspension of Club sessions but to encourage members to participate in the virtual races and events being organised by SD.	
5.	In order to assist any members who may be financially affected by the pandemic, the Committee had previously rolled forward all current Club memberships until 31st July. The Committee agreed that this should not be extended any further. SPYBT and RM will communicate this to the members highlighting that they will not be able to participate in Club events such as virtual competitions, the Xmas party or the Strava club. SS suggested that provision should be made for the Club to pay if any member is not in a position to afford their renewal; this was agreed. IM made a suggestion for how returning previous members could be managed in 2021; this was noted but it was agreed not to make this public at this time.	SPYBT/RM
6.	Proposal to Develop a New Role of Head Coach IM noted that in the past the Club had had a head coach, but currently had no recognised role. A paper had been developed setting out ideas of what the role could involve. It was clarified that it was intended that this would be filled from within the current Club membership, not bringing in someone from outside. The proposal was approved by the Committee.	
7.	Replacement of Cross-Country Tent Julian Chronicle (JC) had highlighted to the Committee that the current tent is no longer fit for purpose, and offered to donate one of his own that he no longer required. The Committee accepted the offer. RM to enquire if JC would like this stored in the lock-up. [Post meeting note: Unfortunately, JC's old tent is no longer available. He will start the season using the old gazebo and see if that is sufficient.]	RM

,	
England Athletics 'Club Standards'	
RM noted that since March EA has published a great deal of new material to support clubs. This has included a set of Club Standards, a link to which had previously been circulated on the agenda. RM suggested it would demonstrate that BDRC is a well-run club if it were to meet all of these. On first sight it appears that the Club already meets many of the standards, and RM was asked to bring a gap analysis to the next meeting showing what the Club would need to do to meet the remaining standards.	RM
Any Other Business	
<u>Newsletter</u>	
NC suggested now would be a good time to do another newsletter to encourage participation in the BMAF. Other items could include; save the date for the Christmas party, Miles for Mind and membership renewals. Contributions to NC.	All
AGM/Presentation Night	
There is currently a question mark as to whether this can go ahead in November. Discuss again in September and make a decision.	
<u>Virtual Competitions</u>	
The three handicap routes have been popular. SD to consider whether these should feed into a single handicap champs. Temporary new rules would need to be drafted.	SD
EA Webinars	
SS drew the meeting's attention to interesting webinars being put on by EA.	
<u>Hoodies</u>	
An order for 46 hoodies is ready to fulfil orders and to restock, with 13 people asking for their name/nickname on the back. The cost is £693 which includes £214.50 in pre-orders. The expenditure was approved.	CN
Date of Next Meeting	
Next meeting in September. RM will send round a Doodle Poll.	RM
	RM noted that since March EA has published a great deal of new material to support clubs. This has included a set of Club Standards, a link to which had previously been circulated on the agenda. RM suggested it would demonstrate that BDRC is a well-run club if it were to meet all of these. On first sight it appears that the Club already meets many of the standards, and RM was asked to bring a gap analysis to the next meeting showing what the Club would need to do to meet the remaining standards. Any Other Business Newsletter NC suggested now would be a good time to do another newsletter to encourage participation in the BMAF. Other items could include; save the date for the Christmas party, Miles for Mind and membership renewals. Contributions to NC. AGM/Presentation Night There is currently a question mark as to whether this can go ahead in November. Discuss again in September and make a decision. Virtual Competitions The three handicap routes have been popular. SD to consider whether these should feed into a single handicap champs. Temporary new rules would need to be drafted. EA Webinars SS drew the meeting's attention to interesting webinars being put on by EA. Hoodies An order for 46 hoodies is ready to fulfil orders and to restock, with 13 people asking for their name/nickname on the back. The cost is £693 which includes £214.50 in pre-orders. The expenditure was approved.